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Preliminary Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

**TUESDAY, October 11, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

AGENDA FOR DOUGLAS COUNTY BOARD OF EQUALIZATION (9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, October 4, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 18, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Denial of late filed application for 2016 exemption of real and personal property. The website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) ([See Attached](#))
- E. Resolution setting tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601. (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
- F. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, September 13, 2016. ([See Attached](#))
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** ***(Immediately following the conclusion of the Board of Corrections meeting)***

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 4, 2016.
- B.** Approval of claims submitted for payment processed through Tuesday, October 11, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Resolution approving the hiring of Mr. David Sleeter as the Douglas County 9-1-1 Emergency Communications Director. (Budgeted) (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B.** Resolution approving funding Agreement between Douglas County Attorney's Office and Nebraska Department of Health and Human Services. (\$123,500.00 – Grant Funded – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)

- C. Resolution to approve a three-month extension to an Agreement with Catholic Charities to provide detoxification and civil protective custody services. (\$51,547.00 - Budgeted) (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices on Military Road from North 149th Avenue to State Street 35 MPH. [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (\$8,149.55 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

VI. PUBLIC HEARINGS:

A. A Zoning Regulation Text Change application submitted by Douglas County Environmental Services:

A Text Change request amending Table 4.1 Permitted Uses by Zoning District, page 4-6C, add “Construction Batch Plant” as a Special Use in the AG District. (Doug Cook, Environmental Services) **(Action can be taken today)** [\(See Attached\)](#)

B. A Special Use Permit application submitted by BDELUD, LLC, c/o Richard Deaver:

A Special Use Permit request to allow a permanent construction batch plant on “a parcel of land located in the N1/2 NE1/4 SE1/4 and the SE1/4 NE1/4, also being a part of a tract of land described in instrument 2011024635 and recorded in the office of the Register of Deeds for Douglas County, Nebraska, all in Section 2-Township 16 North-Range 10 East of the Sixth P.M., Douglas County, Nebraska, being more particularly described as follows: beginning at the northeast corner of the N1/2 NE1/4 SE1/4 of Section 2-Township 16 North-Range 10 East of the Sixth P.M., Douglas County, Nebraska; thence s02°16'52e (assumed bearing) on the east line of said N1/2 NE1/4 SE1/4, a distance of 400.74 feet; thence s87°24'59w, a distance of 522.70 feet; thence n02°50'33w, a distance of 1333.92 feet; thence n 87°43'15e, a distance of 535.79 feet to the east line of the SE1/4 NE1/4 of said Section 2; thence s02°16'45e on said east line, a distance of 930.34 feet to the point of beginning, containing 16.18 acres, more or less” (address: 14320 N. 216th St., Bennington) (Doug Cook, Environmental Services) **(Action can be taken today)** [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

*Tuesday, September 20, 2016, Community Services Committee Meeting Minutes
[\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

1. Endorsement of Douglas County to become an ACT Work Ready Community.
(Commissioner Chris Rodgers) [\(See Attached\)](#)

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business

hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

**Douglas County offices will be closed
Monday, October 10, 2016, in observance of Columbus Day.**

**The deadline for submitting items for the October 11, 2016, Final Agenda is
Friday, October 7, 2016, at 9:00 a.m.**

COMMITTEE MEETING

Administrative Services Committee

Commissioner James Cavanaugh, Chair
Tuesday, October 11, 2016
Immediately following the County Board Meeting
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Public Safety Bond Issue – Public Information Powerpoint
2. Other business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

OCTOBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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NOVEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			